

**ACTIONS TAKEN  
Regular Session  
THE DESIGN REVIEW BOARD  
TOWN OF CAMP VERDE COUNCIL CHAMBERS  
TUESDAY SEPTEMBER 11, 2007  
3:00 PM**

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
- a. **Approval of Minutes:**  
July 10, 2007 – Regular Session  
August 14, 2007 - Regular Session
- b. **Set Next Meeting, Date and Time:**  
October 9, 2007 – Regular Session
- On a motion by Hough, seconded by Burnside, the Consent Agenda was unanimously approved as presented.

5. **Call to the Public for Items not on the Agenda**

There was no public input.

6. **Presentation, and Discussion of a conceptual plan for DRB 2007-12:**  
**An application submitted by Cameron Brees, agent for Central Arizona Equine LLC, owner of parcel 404-02-106A for a 60' X 60' building for a large animal veterinarian office located on the north east corner of Howard's Road and Parrish road.**

There was no action taken.

**PUBLIC INPUT**

**Howard Parrish** said he had sold the property to the applicant. He also had owned the property since 1951 and based on his experience believes the applicant has a good plan for the drainage and that the proposed building will look very nice there.

7. **Presentation, and Discussion of a conceptual plan for DRB 2007-13: An application submitted by Nate Lechtenberg, agent for Buffalo Partners of Utah, owner of a portion of parcel 403-23-103W for a Dollar General Store located on Finnie Flat Road west of Simonton Ranch Road.**

There was no action taken.

There was no public input.

8. **Discussion of the Design Review procedures & Ordinance and Possible Recommendation to Council to amend Section 124 to create better guidelines for the applicant and the Design Review Board.**

There was no action taken.

**After a brief discussion it was agreed to continue this item until the next meeting where there should be a full Board present.**

9. **Board Informational Reports**

There were no Board informational reports.

**10. Staff Report**

Buckel introduced the new Sr. Planner, Michael Jenkins, a Certified Planner and a Licensed Surveyor. Buckel said she would include the 24 x 36 copies of plans in future submittals, and in connection with Simonton Ranch projects will make sure that the map that deals with the entire Simonton Ranch development will be included, as well as having the property posted.

**11. Adjournment**

On a motion by Hough, seconded by Brinkman, the meeting was adjourned at 4:40 p.m.